Union Station Hub 60 Foster Street Worcester, MA 01608 508.453.3403 Fax: 508.752.1676 therta.com

Please Post

Open Meeting Notice

Worcester Regional Transit Authority

Advisory Board Meeting

Attention: City and Town Clerks

Communities:

37 Cities and Towns

Auburn, Barre, Berlin, Boylston, Brimfield, Brookfield, Charlton, Clinton, Douglas, Dudley, East Brookfield, Grafton, Holden, Holland, Leicester, Millbury, New Braintree, Northbridge, North Brookfield, Northborough, Oakham, Oxford, Paxton, Princeton, Rutland, Shrewsbury, Southbridge, Spencer, Sturbridge, Sutton, Wales, Warren, Webster, Westborough, West Boylston, West Brookfield and Worcester

In accordance with G.L. c. 39 §§ 23A-23C and 24, the Massachusetts Open Meeting Law, the Worcester Regional Transit Authority has scheduled an Advisory Board meeting for September 20, 2018 at 8:30 a.m. to be held at the WRTA Hub located at 60 Foster Street, Worcester, MA 01608.

AGENDA: Finance: Amended WRTA FY'19 Budget, Update on the Audit Report (FY'18) prepared for the WRTA by the Auditor for the Commonwealth, Presentation of the Transit Asset Management Plan for 2018. ADVISORY BOARD ACTION ITEM: Vote to approve the amended WRTA FY'19 Budget as presented. ADVISORY BOARD ACTION ITEM: Vote to approve the Transit Asset Management Plan for 2018 as presented. Other: Raquel Castro-Corazzini – City of Worcester's presentation on Youth Ridership. First Transit, PBSTM, CMRPC and others. Executive session – Discuss Contract Negotiations – The Board will meet in executive session to discuss the contract negotiations. Return to Public Session for the sole purpose of adjourning the Advisory Board Meeting.

The WRTA meetings are conducted in accessible locations. If you need accommodations please contact Anna Kosterski at 508.453.3463 or email akosterski@therta.com. Request for accommodations needs to be placed at least 7 business days prior to the scheduled meetings.

Communities Served:

Shrewsbury

Sutton

Westborough